



PZ Cussons Nigeria PLC (Reg No. 693)

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LAGOS, 22ND JUNE 2021

PZ CUSSENS NIGERIA PLC – NOTIFICATION OF CHANGES TO THE BOARD

The Board of Directors of (‘the Board’) PZ Cussons Nigeria Plc (‘the Company’), hereby announces the following:

RETIREMENT – MR GEORGIOS SOTIROPOULOS

The resignation of Mr. Georgios Sotiropoulos, as Executive Director of the Company effective 31 May 2021 was accepted.

A handwritten signature in blue ink, appearing to read 'J. Ezeokwelum', written over a circular stamp or seal.

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser